## **AGENDA**

## NEVADA COMMISSION ON HOMELAND SECURITY Wednesday, November 5, 2003 at 11:00 a.m. – 2:00 p.m. LAS VEGAS & CARSON CITY Video Conference

## **Northern Nevada**

Legislative Counsel Bureau Meeting Room 3138 401 S. Carson Street Carson City. NV

## **Southern Nevada**

Legislative Counsel Bureau Grant Sawyer Building-Room 4401 555 E. Washington Street, Conf. Rm. Las Vegas. NV

The committee may take action on items marked by an asterisk (\*). The order of the items is subject to change.

- 1. CALL TO ORDER/ROLL CALL/OPENING REMARKS BY CHAIRMAN BUSSELL
  - Verification of Quorum
- 2. INTRODUCTIONS OF VICE-CHAIRMAN AND COMMISSION MEMBERS
- 3. RECOMMENDATIONS ON AB441 (Dep. Atty. Glade Myler)\*
- 4. OVERVIEW PRESENTATION ODP Funding Program (Mr. Frank Siracusa)
  - a. History of the Office of Domestic Preparedness (ODP) Program in Nevada
    - 1. Creation of the Governor's Committee on Homeland Security and subcommittees
    - 2. Establishment of "Jurisdictions" in Nevada (Use of LEPC's as central point of contact for each county)
    - 3. ODP Grant Criteria (FY '99 FY '03)
  - b. Role of the SAA
  - c. Status of Funding FFY'99-'03
    - 1. 80% Distribution to Local Government MANDATED
    - 2. 20% Distribution to State Government
  - d. Recommendations
    - 1. State Applications Pending Funding Distribution\*
- 5. NEVADA COMMUNICATIONS STEERING COMMITTEE--History, Current Status and Future Plans (Mr. Terry Savage)
- 6. DISCUSSION REGARDING FORMATION OF POSSIBLE SUB-COMMITTEES AND CHAIRS TO THE SUB-COMMITTEES \*
- 7. PUBLIC COMMENT
- 8. SCHEDULING OF FUTURE MEETING DATES
- 9. ADJOURNMENT

This is a public meeting. In conformance with the Nevada Public Meeting law, I, Marva Johnson, posted or caused the posting of this agenda on Oct. 22, 2003 at the following locations:

- \* Grant Sawyer Building, 555 East Washington Street, Las Vegas, NV
- \* Clark County Government Center 500 S. Grand Central Parkway, Las Vegas, NV
- \* Carson City Governor's Office, 101 N Carson Street, Carson City, NV
- \* Division of Emergency Management, 2525 S. Carson Street, Carson City, NV
- \* Department of Motor Vehicles/Public Safety Division 555 Wright Way, Carson City, NV
- \* Clark County Fire Department 575 E. Flamingo Road, Las Vegas, NV
- \* Las Vegas Metro Police Department 400 Stewart Avenue, Las Vegas, NV
- \* Posted to the NV Homeland Security web-site located at: www.homelandsecurity.state.nv.us

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please notify the Committee at 687-7320. 24 hour notice is requested.